

United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report

Case Number

0606-0015

Case Title:

CES Environmental Services

Reporting Office:

Houston, TX Resident Office

Subject of Report:

Execution of Federal Search Warrant at Port Arthur CES
(PACES).

Activity Date:

August 4, 2009

Copies to:

Related Files:

Reporting Official and Date:

(b) (6), (b) (7)(C) , SA

14-AUG-2009, Signed by: (b) (6), (b) , SA

Approving Official and Date:

(b) (6), (b) (7)(C) , SAC

14-AUG-2009, Approved by: (b) (6), (b) (7) , ASAC

SYNOPSIS

08/04/2009 - A Search Warrant was executed at PACES located at 2420 S. Gulfway Drive, Port Arthur, TX from August 04, 2009 to August 06, 2009. EPA CID SA (b) (6), (b) (7) was assigned as the Team Leader of the PACES Search Warrant execution. SA (b) (6), submitted report.

DETAILS

See attached report from SA (b) (6), .

ATTACHMENT

PACES execution of search warrant IAR

This document contains neither recommendations nor conclusions of the EPA.
It is the property of the EPA and is loaned to your agency;
it and its contents are not to be distributed outside your agency.